

**MINUTES OF THE REGULAR BOARD MEETING  
15 JANUARY 2015  
CARMICHAELS AREA SCHOOL DISTRICT  
7:53 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on January 15, 2015 in the High School Resource Room. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Deanna Fanringer, Solicitor; David Bates, Acting Elementary Principal; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Assistant Jr-Sr High Principal; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held at 6:25 p.m. for legal matters. The session ended at 6:45 p.m.

**I. ROLL CALL.**

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr.; Pete Shlosky; Jerome Simkovic, Treasurer; and Jason J. Voithofer.

**II. MOMENT OF SILENT MEDITATION.**

A moment of silent meditation was observed by all in attendance.

**III. APPROVAL OF MINUTES OF ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 02 DECEMBER 2014.**

Mr. Simkovic moved to approve the minutes of the organizational and regular Board meetings of December 2, 2014. Second by Mrs. Berardi - 9 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

**V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.**

Mr. Ferek moved to approve the addition of items A. and B. below to the agenda. Second by Mr. McIntire - 9 ayes; 0 nays.

- A. Field Trips (2) -> Carnegie Science Center
- B. Travel -> PA Education Technology Conference

Mrs. Berardi moved to approve the agenda as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

**VI. REMARKS FROM VISITORS.**

**VII. ADMINISTRATIVE REPORTS (Exhibit I).****A. SUPERINTENDENT REPORT.****1. ANNUAL REPORTS - JANUARY TO DECEMBER 2014.**

Information included in Board packet. No action necessary.

**B. ELEMENTARY PRINCIPAL REPORT.****C. JUNIOR-SENIOR HIGH PRINCIPAL REPORT.****D. TECHNOLOGY ADMINISTRATOR REPORT.****E. MAINTENANCE SUPERVISOR REPORT.****VIII. STUDENT REPRESENTATIVE.****IX. COMMITTEE REPORTS.****A. HUMAN RESOURCES (Ferek, Krause, Simkovic).****1. STUDENT READMISSIONS.**

Mr. Ferek moved to approve three (3) student readmissions as presented. Second by Mr. Simkovic - 9 ayes; 0 nays. Mr. Ferek moved to approve one (1) student readmission as presented. Second by Mr. McIntire - 5 ayes (Berardi, Krause, McIntire, Shlosky, Simkovic); 4 nays (Ferek, Ganocy, Ricco, Voithofer). Motion passes.

**2. SUB LIST ADDENDUM - CUSTODIAN (Exhibit II).**

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

**3. PRESSLEY RIDGE AGREEMENT.**

Mr. Ferek moved to approve the letter of agreement with Pressley Ridge as presented. Second by Mrs. Berardi - 9 ayes; 0 nays.

**4. TRAVEL -> TECHNOLOGY CONFERENCE.**

Mr. Ferek moved to approve Mr. Batis, Mr. Gallagher and Mr. Happe attending the PA Education Technology Expo/Conference in Hershey on February 9 to 11, 2015. Second by Mrs. Berardi - 9 ayes; 0 nays.

**INFORMATION ITEMS**

**1. MAKE-UP DAYS.**

Notification of weather make-up days on January 19 and February 16, 2015. No action necessary.

**B. BUDGET & FINANCE (Berardi, McIntire, Krause).****1. YEARBOOK AD.**

Mrs. Berardi moved to place a full-page advertisement in the 2014-15 yearbook at a cost of \$400.00. Second by Dr. Krause - 9 ayes; 0 nays.

**2. PROPERTY TAX RESOLUTION (Exhibit III).**

Mrs. Berardi moved to approve the property tax resolution for 2015-16 as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

**3. BIDS 2015-16.**

Mrs. Berardi moved to permit the administration to bid items for the 2015-16 school year to include classroom supplies and furniture, custodial supplies, office supplies and furniture, athletic supplies and other items needed to support the educational programs of the district. Second by Mr. Shlosky - 9 ayes; 0 nays.

**4. BUDGET TRANSFERS (Exhibit IV).**

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

**C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).****1. MIDDLE SCHOOL VOLLEYBALL COACH POSITION.**

Mr. Ganocy moved to offer the middle school volleyball coach position to Michael Gulino and Bethany Jurczak as co-coaches with salary and terms per the professional contract effective the 2014-15 season. Second by Mr. Ferek - 9 ayes; 0 nays.

**2. ASSISTANT BASEBALL COACH POSITION.**

Mr. Ganocy moved to offer the assistant baseball coach position to Joby Lapkowicz with salary and terms per the professional contract effective the 2014-15 season. Second by Mrs. Berardi - 9 ayes; 0 nays.

**3. FIELD TRIPS.**

Mr. Ganocy moved to approve the field trip items a. and b. below as presented. Second by Mrs. Berardi – 9 ayes; 0 nays.

**a. ROLLING MEADOWS** -> Waynesburg – retroactive to December 16, 2014.

**b. CARNEGIE SCIENCE CENTER (HS & ELEM)** -> Pittsburgh – February 20, 2015.

INFORMATION ITEMS

**1. SENIOR TRIP ITINERARY.**

Detailed information included in Board packet. No action necessary.

**D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).**

**1. FACILITIES.**

Mr. Voithofer moved to approve the request for facilities items a. and b. below as presented. Second by Mr. Shlosky – 9 ayes; 0 nays.

**a. MUSICAL MIKES CRAFT SHOW** -> Elem gym/hall/library – December 4, 5 & 6, 2015.

**b. QUEST VOLLEYBALL CAMP** -> HS gym – January 31, 2015.

**2. JR-SR HIGH SCHOOL PLANCON PART I - INTERIM REPORTING (Exhibit V).**

Mr. Voithofer moved to approve the documents for PlanCon Part I – Interim Reporting for the Jr-Sr High School Addition and Alterations for submission to the PA Department of Education. Second by Mr. Shlosky – 9 ayes; 0 nays.

**3. ELEMENTARY PLANCON PART D - PROJECT ACCOUNTING BASED ON ESTIMATES (Exhibit VI).**

Mr. Voithofer moved to approve the documents for PlanCon Part D – Project Accounting Based on Estimates for the Elementary Center and District Administration Office Alterations for submission to the PA Department of Education. Second by Mrs. Berardi – 9 ayes; 0 nays.

**4. ELEMENTARY DESIGN DEVELOPMENT SCOPE OF WORK (Exhibit VII).**

Mr. Voithofer moved to approve the Design Development Scope of Work for the Elementary Center and District Administration Office Alterations that is described in the Design Development Scope of Work Narrative, Outline Specifications and the Design Development Opinion of Probable Cost for the Project, and authorizes The Hayes Design Group-Architects to

begin construction documents phase services, pending review and approval by Accelerated Construction Services. Second by Mr. Simkovic - 9 ayes; 0 nays.

**5. ELEMENTARY PLANCON PART E - DESIGN DEVELOPMENT (Exhibit VIII).**

Mr. Voithofer moved to approve the documents for PlanCon Part E - Design Development for the Elementary Center and District Administration Office Alterations for submission to the PA Department of Education, pending review and approval by Accelerated Construction Services. Second by Mr. Simkovic - 9 ayes; 0 nays.

**6. SKELLY AND LOY - UNDERGROUND STORAGE TANK REMOVAL SERVICES.**

This item was tabled.

**7. ADDITIONAL SERVICES - HAYES DESIGN GROUP (Exhibit IX).**

Mr. Voithofer moved to approve The Hayes Design Group fees for additional services as requested by the district.

a. Smartboard projector changes	\$1,200.00
b. Additional marker boards	1,450.00
c. Jr-Sr High auditorium	14,620.75
TOTAL	\$17,270.75

Second by Mr. Shlosky - 9 ayes; 0 nays.

**8. CHANGE ORDERS - HAYES DESIGN GROUP (Exhibit X).**

Mr. Voithofer moved to approve The Hayes Design Group change orders classified as structural modification and/or unforeseen conditions.

a. Jr-Sr High floors - deck repairs	\$1,400.00
b. Jr-Sr High modifications to steel support	2,400.00
c. Jr-Sr High Life Skills steel bearing conflict	1,450.00
d. Jr-Sr High modifications to grade beam	1,200.00
e. Jr-Sr High additional beam	1,400.00
f. Jr-Sr High auditorium steel joist	1,900.00
TOTAL	\$9,750.00

Second by Mr. Simkovic - 9 ayes; 0 nays.

**9. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit XI).**

Mr. Voithofer moved to approve construction project Change Order item a. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

<b>a. CHANGE ORDER GC-49 -&gt; NELLO CONSTRUCTION -</b>	<b>\$(1,200.00)</b>
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Mr. Voithofer moved to approve construction project Change Order item b. below as presented. Second by Mr. Ganocy - 9 ayes; 0 nays.

<b>b. CHANGE ORDER GC-50 -&gt; NELLO CONSTRUCTION -</b>	<b>78,152.45</b>
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Mr. Voithofer moved to approve construction project Change Order item c. below as presented.  
Second by Mr. Shlosky - 8 ayes; 1 nays (McIntire).

<b>c. CHANGE ORDER GC-51 -&gt; NELLO CONSTRUCTION -</b>	<b>10,147.07</b>
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Mr. Voithofer moved to approve construction project Change Order item d. below as presented.  
Second by Mr. Shlosky - 8 ayes; 1 nays (McIntire).

<b>d. CHANGE ORDER GC-52 -&gt; NELLO CONSTRUCTION -</b>	<b>3,739.94</b>
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Mr. Voithofer moved to approve construction project Change Order item e. below as presented.  
Second by Mr. Shlosky - 9 ayes; 0 nays.

<b>e. CHANGE ORDER GC-53 -&gt; NELLO CONSTRUCTION -</b>	<b>5,246.27</b>
<b>TOTAL</b>	<b>\$96,085.73</b>

**X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**

**A. BILLS FOR PAYMENT (Exhibit XII).**

Mr. Ferek moved to approve the bills for payment in the amount of \$3,232,311.88 as presented.  
Second by Mr. McIntire - 9 ayes; 0 nays.

**B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit XIII).**

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented.  
Second by Mrs. Berardi - 9 ayes; 0 nays.

**XI. OTHER REPORTS.**

**A. FEDERAL PROGRAMS (Menhart).**

**B. LEGISLATIVE REPORT (Ferek).**

**C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Bates, Zdravecky).**

**D. STRATEGIC PLAN REPRESENTATIVE (Krause).**

**E. GCC&TC REPRESENTATIVE (Shlosky).**

**XII. ADJOURNMENT.**

Mr. Ferek moved to adjourn the meeting at 8:30 p.m. Second by Mr. McIntire - 9 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President